

Almond Bancroft School District
Regular Meeting of the Board of Education
Almond Board Room
Wednesday, June 18, 2014 6:30 pm
Almond, WI

REGULAR BOARD MEETING AGENDA

1) Call Meeting to Order by President Bradley

2) Roll Call-Establishment of Quorum

__Bradley __Danforth __Dernbach __ Warzynski__ Guth __K Dernbach __Wilson

All board members were present except Roy Danforth and Bonnie Warzynski. Members of administration were Mr. Boxx, District Administrator, and Mr. Rykal, Principal. Michele Warzynski, District Bookkeeper was present. There were no members of the audience.

3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84

Mr. Boxx reported meeting was posted according to Statute

4) Approve Agenda

Motion by Jeanette Wilson second by Jerry Dernbach to approve agenda. Motion carried 5-0.

5) Public Appearances Before the Board of Education

None

6) Approval of Minutes of Previous Meetings

6A May 21, 2014 Regular meeting of the Board Open Session

Motion by Jeanette Wilson second by Cathy Guth to approve minutes. Motion carried 5-0.

7) Approval of Current Expenses and Vouchers Payable

Motion by Jerry Dernbach second by Jeanette Wilson to approve current expenses and vouchers payable. Motion carried 5-0.

8) Announcements/Reports/Updates/Consent Items/Correspondence

8A Correspondence-Recording Clerk-M Warzynski

8B District Administrator Report

Board meeting dates for the next year were handed out.

8C PK-12 Principal Report

Report on school activities

General Building Updates

Update on programs

End of the year meeting with staff went well. Attendance for summer school is good. Credit recovery is attended by 10 to 12 students a day. Students took a field trip to Del Monte and Turners Market. The make-up days for staff are June 27, August 4, or August 19. FBLA national trip is coming up June 29 through July 3. There are workshops and competitions that students will participate in.

9) Policy Development and Review

None

10) Possible Action Items with Respect to:

10A Timber Sale

Four bids were submitted for timber sale. Motion by Cathy Guth second by Jerry Dernbach to accept the Koerner bid for \$18,311. Motion carried 5-0.

10B Budget report 2013-14

We lost \$17,000 in the food service fund. Participation was down this past year and food cost was greater to run the program as well. We will lose about \$70,000 this year. The budget was approved at a \$170,000 loss. These are preliminary final numbers as the audit will occur in August.

10C Review of 2014-15 calendar – Act 257

Motion by Jeanette Wilson second by Keith Dernbach to approve teacher inservice days for August 29, 2014 and February 27, 2015. The last day of school will be June 5th, 2015. The 2014-2015 school calendar has been updated for these changes. Motion carried 5-0.

10D Personnel: Recommend Spring coaches, Resignation

Motion by Cathy Guth second by Jerry Dernbach to approve Rod Turzinski as Head Baseball Coach, Braden Hunkins as Ass't Baseball Coach, Randy Yonke as Head Softball Coach, Doug Berry as Ass't Softball Coach, Adam Stead as Ass't Track Coach. Also Mike Schoenfeld's resignation was accepted. Motion carried 5-0.

11) Items for Signatures

10A Signatures for meeting minutes

12) Dates for Upcoming Committee Meetings and Board Meetings

12A July 16, 2014, at 6:30 p.m. at the Almond School

13) Adjournment

Motion by Jerry Dernbach second by Cathy Guth to adjourn at 7:01 p.m. Motion carried by roll call vote.